

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD
JANUARY 12, 2017 7:00 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of December 8, 2016 Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Village President**
 - a. Report to Village Board
 - b. Discussion and/or Action: Letter to Joint Committee on Finance to fully fund the transportation budget as recommended by the League of WI Municipalities.
 - c. Discussion and/or Action: Request for Proclamation commemorating January 22-28, 2017 as National School Choice Week.
 - d. Discussion and/or Action: Request by B. Stellpflug to utilize Prairie Village Pond on behalf of Kettle Moraine School District for an Outdoor Adventures Class.
7. **Village Clerk**
 - a. Report to Village Board
8. **Public Safety & Protective Services Committee (Police, Fire, Municipal Court)**
 - a. Report on discussion or action taken at previous meetings or future agenda items
 - b. Discussion and/or Action: Fire Department mergers/consolidations/options with updates.
 - c. Discussion and/or Action: Physio-Control, Inc. Lifepak 15 Service 3-year coverage contract.
 - d. Discussion and/or Action: Action Fire & Alarm, Inc. fire protection agreement.
 - e. Discussion and/or Action: Advanced Life Support Intercept agreement with Dousman Fire District.
9. **Public Works, Buildings & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)**
 - a. Report on discussion or action taken at previous meetings or future agenda items
 - b. Discussion and/or Action: Village street conditions during the winter season.
10. **Personnel & Policy Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items
11. **Finance and Fee Committee**
 - a. Report on discussion or action taken at previous meetings or future agenda items.
 - b. Discussion and/or Action: Review and approve monthly bills and payroll.
12. **Reports: Building Inspector, Fire, Police and Public Works Departments**
13. **Motion for Adjournment**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note, that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact the Village Office at 262-392-2271.